

# CAPITOL COMPLEX SECURITY WORKING GROUP

## ***DRAFT** Minutes of 2-9-2016*

Lt. Governor's Office, State House

**Meeting called by:** Lt. Governor Phil Scott at 12:14pm

**Attendees:** Members present – Lt. Governor Phil Scott, Senator Peg Flory, Rep. Alice Emmons, Capitol Police Chief Les Dimick, Sergeant at Arms Janet Miller, Security Manager for the Judiciary William Gerke, and Commissioner of BGS Mike Obuchowski

Also present - Catherine Benham, Joint Fiscal Office, Rebecca Wasserman, Legislative Council, Wanda Minoli, Deputy Commissioner of BGS, and Chief of Staff to the Lt. Governor, Rachel Feldman

**Minutes recorded by:** Catherine Benham, Joint Fiscal Office

**Adjourned:** 12:57 pm

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12:14 The chair called the meeting to order

Senator Flory moved to approve the 8/31/2015 minutes. Mr. Gerke seconded. Unanimously approved

Senator Flory moved to approve the 8/31/2015 minutes as amended. Mr. Gerke seconded. Unanimously approved

Rebecca Wasserman walked through two handouts:

- powerpoint presentation on the existing various State House and Capitol Complex Committees and Commissions.
- Draft of possible options for governance of security in the Capitol Complex

The committee discussed the options and asked Ms. Wasserman to develop a new draft proposal.

Key areas of discussion

- Ensure security is coordinated across the complex while also maintaining separation of powers
- Use the Security Working Group as a model for a coordinating entity but perhaps expand membership to include other entities involved with security.

**Next Steps:**

The Working Group will meet again in a week or two to continue the discussion.

Committee adjourned at 12:57